

***PLEASE NOTE THAT THE MEETING WILL BE  
HELD AT  
WEST FARGO CITY HALL***

**WEST FARGO AIRPORT AUTHORITY  
THURSDAY, FEBRUARY 23, 2012  
WEST FARGO CITY HALL  
7:30 P.M.**

**AGENDA**

1. **Call to Order**
2. **Approval of Minutes – December 29, 2011**
3. **Monthly Budget & Income Reports**
4. **Approval of Bills**
5. **Report from Airport Manager**
6. **Construction Agreement**
7. **Election of Officers**  
  
Current officers are: David Glatt (Chairman), Tim Stolz (Vice Chairman), John Steiner (Secretary), David Mattson (Treasurer) and Gene Johnson (Ex-officio)
8. **Non-Agenda**
9. **Adjourn**